MINUTES OF THE DISABILITY SUBCOMMITTEE

OF THE

EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND

May 8, 2015

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on May 8, 2015 in the Board Room of the Employees' Retirement System, 50 Service Avenue, Warwick, Rhode Island.

The following Committee members were present: William Finelli; Michael Boyce; Daniel Beardsley; Michael Sligar and Amy Crane.

Also in attendance were: Michael Robinson, General Counsel; Dr. Christopher Ley, Medical Advisor; Gayle Mambro-Martin and Frank Karpinski, Employees' Retirement System.

CALL TO ORDER

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 9:02 A.M.

APPROVAL OF MINUTES AND AGENDA

A draft of the April 3, 2015 meeting minutes were mailed to the Committee members for review, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Boyce, it was:

VOTED To approve the meeting minutes of April 3, 2015.

HEARINGS

Eubalda Coates Cook's

Cook's Helper, Department of Human Services Veterans; Affairs. (Estimated service credits 10 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Mr. Sligar:

VOTED: To reaffirm the decision of May 14, 2014 **denying**

Ms. Coates' application for an accidental disability

pension. Mr. Boyce voted Nay.

Mary MacLaughlin Animal Control Officer, Town of North Kingstown.

(Estimated service credits 9 years, 10 months, 18

days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Ms. Crane:

VOTED: To reaffirm the decision of October 8, 2014

denying Ms. MacLaughlin's application for an accidental disability pension. Mr. Boyce voted Nay.

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Ms. Crane:

VOTED: To recommend that the Retirement Board **Approve**

Ms. MacLaughlin's application for an ordinary disability retirement. Mr. Boyce voted Nay.

Sean Siembab Juvenile Program Worker, RI department of

Children, Youth & Families. (Estimated service

credits 8 years, 2 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Ms. Crane:

VOTED: To recommend that the Retirement Board **Approve**

Mr. Siembab's application for an accidental disability retirement for 66 2/3 %. Mr. Beardsley

voted Nay.

ORDINARY MATTER PREVIOUSLY POSTPONED

David Lashus Firefighter, Town of Johnston. (Estimated service

credits 12 years, 11 months, 25 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Mr. Sligar:

VOTED: To recommend that the Retirement Board **Deny** Mr.

Lashus' application for an ordinary disability

pension. Mr. Boyce voted Nay.

ACCIDENTAL MATTER PREVIOUSLY POSTPONED

Michael Stevens EMS Lieutenant, Central Coventry Fire District.

(Estimated service credits 10 years, 8 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Mr. Sligar:

VOTED: To recommend that the Retirement Board

Postpone a decision on Mr. Stevens' application

for an accidental disability pension.

ORDINARY MATTER PREVIOUSLY APPROVED

Kurt Strakaluse Police Officer, Woonsocket Police Department.

No motion taken. Documentation received. No

further action required.

ACCIDENTAL - NEW

Kristina Smith Patrol Officer, Cranston Police Department.

(Estimated service credits 10 years, 8 months, 16

days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Ms. Crane:

VOTED: To recommend that the Retirement Board **Approve**

Ms. Smith's application for an accidental disability

retirement

ORDINARY- NEW

Nancy Jones Paralegal Aide, Rhode Island Attorney General.

(Estimated service credits 16 years, 8 months, 18

days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board **Approve**

Ms. Jones' application for an ordinary disability

retirement

Nancy Marciano Social Studies Teacher, Warwick Public School.

(Estimated service credits 8 years, 2 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Sligar and seconded by Ms. Crane:

VOTED: To recommend that the Retirement Board

Postpone a decision on Ms. Marciano's application

for an ordinary disability pension.

Paula Craig

Senior Clinical Lab Scientist, RI Department of Health. (Estimated service credits 11 years,5

months, 13 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Boyce:

VOTED: To recommend that to

To recommend that the Retirement Board **Approve** Ms. Craig's application for an ordinary disability

retirement.

Thomas Andrade

Maintenance Mechanic, Bristol Housing Authority. (Estimated service credits 12 years, 6 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Boyce:

VOTED:

To recommend that the Retirement Board **Approve** Mr. Andrade's application for an ordinary disability retirement.

Agenda

Damon Borrelli – Updated Subcommittee regarding Full Board's request to remand the matter to the Disability Subcommittee.

ADJOURNMENT

Upon a motion duly made by Mr. Sligar and seconded by Mr. Boyce it was unanimously:

VOTED

To adjourn the meeting at 11:51 a.m.

Respectfully submitted,

Gayle C. Mambro-Martin, Esq.

GCM: gsb

May 28, 2015